



Bridges Charter School

Board Meeting

Date and Time

Monday January 14, 2019 at 6:15 PM PST

Location

Bridges Charter School, 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Rm 14

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Call the Meeting to Order		Mike Louderback	
B. Record Attendance and Guests		Mike Louderback	1 m
Michael Louderback, President Erin Morrissey, Vice President Michael Flaherty, Parliamentarian Richard Urias, Treasurer Ozge Heerma Gunday, Secretary Bonnie Hodge, member Marcy Crawford, member Kelly Simon, Director Cindy McCarthy, Assistant Director Kathee Hans, Recording Secretary			
C. Approval of Agenda	Vote	Mike Louderback	
D. Approval of Minutes from Board Meeting on 12-3-18	Approve Minutes	Mike Louderback	1 m
Approve minutes for Board Meeting on December 3, 2018			
II. Presentations			6:17 PM
A. PAC Report	FYI		3 m
B. Marlo Hartsuyker - VCOE Charter School Oversight	FYI	Marlo Hartsuyker	4 m
C. Board Governance - Fiscal Oversight	FYI	Benny Martinez	30 m

III. Public Comments

6:54 PM

A. Public Comments

FYI

5 m

Persons wishing to address the Board may do so at this time upon recognition from the President. Please state your name, community or organization you represent, and the topic you wish to share with the Board. You will be given 3 minutes to make your presentation. Pursuant to the Brown Act, the Board cannot enter into formal discussion with individuals making public comments to the Board. The Board cannot take action on any issues raised during public comments that are not on the meeting agenda. Individual members may respond to public comments during the individual Board Members section.

IV. Reports

6:59 PM

A. Governing Board

FYI

Mike
Louderback

15
m

Board Members Committee Reports

- Mike Louderback - President
 - Charter Renewal Committee

- Budget Richard Urias
- Culture and Climate - Erin Morrisey
- Educational Excellence - Bonnie Hodge
- Facilities - Michael Flaherty
- Governance - Marcy Crawford
- Safety - Ozge Heerma

B. Director and Assistant Director

FYI

15
m

AGENDA ITEM SUMMARY

- Kelly Simon
 - Enrollment Report
 - Acorn Article
 - Parent Education Series with Shoshana Wheeler
 - Spelling Bee
 - CSDC Charter School Leadership Conference Update
- Cindy McCarthy
 - Early Release Days for Staff Development
 - Solar Car Donation from Amgen

V. Consent Items

7:29 PM

A. Consent Items

Vote

Mike
Louderback

5 m

Consent Items: Items proposed for the consent calendar are noted on the posted agenda and are considered by the Director to be of a routine nature. Any item may be removed from the consent calendar at the request of any Board member and placed under the appropriate action category. A vote will be taken for the consent calendar so that any items requiring a vote can be properly addressed. It is recommended that all consent items be approved.

6.1 Personnel Report

6.2 Financial Reports

- 6.2.1 Approval of Checks
- 6.2.2 Approval of Financial Statements
- 6.2.3 Approval of Purchase Orders
- 6.2.4 Approval of Credit Card Purchases

VI. Business and Operations

7:34 PM

- | | | | |
|--|------|-------------------|---------|
| A. Approval of the 2017-18 Audit Report | Vote | Benny
Martinez | 10
m |
|--|------|-------------------|---------|

Benny Martinez, VCSBSA Director of School Business Services, will present the information and address any questions you may have.

I recommend approval of the audit as presented.

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|--|------|----------------|---------|
| B. Consideration of Smart Bench Agreement | Vote | Kelly
Simon | 10
m |
|--|------|----------------|---------|

VII. Parents and Community

VIII. Personnel

IX. Curriculum and Instruction

X. Special Projects/Programs

7:54 PM

- | | | | |
|-----------------------------------|-----|----------------|---------|
| A. CVUSD Lunch Information | FYI | Kelly
Simon | 10
m |
|-----------------------------------|-----|----------------|---------|

XI. Special Education

XII. Pupil Personnel

XIII. Support Services

XIV. Facilities

XV. Charter Policies

8:04 PM

- | | | | |
|--|------|----------------|---------|
| A. Third Reading of Replacement BP 1240
Volunteers | Vote | Kelly
Simon | 10
m |
|--|------|----------------|---------|

This is the second reading of a replacement for BP 1240 Volunteers and Visitors.

- | | | | |
|---|------|----------------|--------|
| B. Third Reading of AR 1240 Volunteers | Vote | Kelly
Simon | 5
m |
|---|------|----------------|--------|

This AR is the notice of order compelling the volunteer to leave school property immediately.

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|---|------|-------------------|---------|
| C. Third Reading of BP 5253 Staff/Student
Professional Boundaries | Vote | Cindy
McCarthy | 10
m |
|---|------|-------------------|---------|

Ed Code Section 44050 requires Districts to provide a written copy of their student interaction policy to parents/guardians. However, this mandate can be met by posting it for viewing on our website.

Approval of this policy is recommended.

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|--|------|-------------------|---------|
| D. AR 5145.5 - Replacement - Harassment,
Intimidation, Discrimination & Bullying | Vote | Cindy
McCarthy | 10
m |
|--|------|-------------------|---------|

The replacement AR is much more comprehensive than the original. Both are attached for your review. '

I recommend approval of replacement AR 5145.5.

XVI. Governing Board

XVII. Pending Agenda Items

XVIII. Closed Session

8:39 PM

A. Business Pursuant to Government Code § 54957 (b)	Discuss	Mike Louderback	30 m
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Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee.
(2 Cases): 1832000145, 3920000034

B. Return to Open Session	Vote	Mike Louderback	1 m
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XIX. Open Session

9:10 PM

A. REPORT ON ACTIONS TAKEN IN CLOSED SESSION	FYI	Mike Louderback	1 m
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XX. Closing Items

9:11 PM

A. Adjourn Meeting	Vote		
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